

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in
E: technojetconsultantslimited@gmail.com

December 05, 2022

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 509917; Symbol: TECHCON

Sub.: Disclosure relating to Appointment of Key Managerial Personnel (KMP) – Company Secretary & Chief Financial Officer

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, Mr. Nikhil Kadekar (ACS-69260), has been appointed as the Company Secretary and Chief Financial Officer of the Company with effect from December 05, 2022 and has also been designated as the Compliance Officer of the Company as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Brief Profile of the Company Secretary and Compliance Officer and Chief Financial Officer is as under:

1. Name: Nikhil Kadekar
2. Designation: Company Secretary & Compliance Officer & Chief Financial Officer.
3. Date of Appointment: 05th December, 2022
4. Experience in specific functional areas: He is an associate member of The Institute Of Company Secretaries Of India. He has knowledge and experience in corporate legal &

secretarial services. He has worked as an Senior Analyst at Deloitte and has completed his Management Training from Edelweiss Housing Finance Limited.

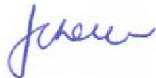
5. E-mail id: Nikhilkadekar1@gmail.com

6. Mobile No: 8082757478

Kindly take the above on your record.

Thanking You,

FOR TECHNOJET CONSULTANTS LIMITED



J. C. Bham

Director

DIN: 02806038

Address: C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400025